## BOARD PROCEEDINGS April 28, 2015 REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda and the minutes of the previous meeting dated April 21, 2015. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for April.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Public Hearing
Hog Confinement New Construction Permit
Runksmeier Site
SWSE Section 20 of Springfield Township

Motion by Besch and 2<sup>nd</sup> by Tjarks to open the Public Hearing regarding the new construction permit for Craig Runksmeier in the SWSE Section 20 of Springfield Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes; Besch: yes; McGregor: yes Motion carried.

There were no comments received from the public by mail or in person.

Motion by Plathe and 2<sup>nd</sup> by Besch to close the public hearing regarding the new construction permit for Craig Runksmeier in the SWSE Section 20 of Springfield Township. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-28-15-01 of the construction permit application for Craig Runksmeier in the SWSE Section 20 of Springfield Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the 2015 Applications for Natural Conservation and Wildlife Exemption as presented by Kossuth County Assessor, Judy Samp. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and the Completion Hearing on Drainage District 69.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until May 5, 2015.

Attest:	
Amber Garman	 Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors